

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000040180

Entity Name: ELLIS & MOY TRADE COMPANY, INC.

FILED
Apr 29, 2004
Secretary of State

Current Principal Place of Business:

5651 COW PEN RD #B-206
MIAMI, FL 33014

Current Mailing Address:

5651 COW PEN RD #B-206
MIAMI, FL 33014

New Principal Place of Business:

6651 COW PEN RD
#B-206
MIAMI LAKES, FL 33014 US

New Mailing Address:

6651 COW PEN RD
#B-206
MIAMI, FL 33014 US

FEI Number: 02-0590215

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SHOMAR, JOSEPH
5190 NW 167 ST #113
MIAMI, FL 33014

Name and Address of New Registered Agent:

SHOMAR, JOSEPH
7777NW 146 ST
MIAMI LAKES, FL 33014 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

04/29/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: ELLIS, MICHAEL
Address: 5651 COW PEN RD #B-206
City-St-Zip: MIAMI, FL 33014

Title: VT () Delete
Name: MOY, BETTY RUTH
Address: 5651 COW PEN RD #B-206
City-St-Zip: MIAMI, FL 33014

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: MOY, BETTY R PS
Address: 6651 COW PEN RD #B-206
City-St-Zip: MIAMI LAKES, FL 33014 US

Title: VT (X) Change () Addition
Name: ELLIS, MICHAEL VT
Address: 6651 COW PEN RD #B-206
City-St-Zip: MIAMI LAKES, FL 33014 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: BETTY RUTH MOY

PS

04/29/2004

Electronic Signature of Signing Officer or Director

Date